

WATCH HILL FIRE DEPARTMENT

Board of Engineers Meeting Minutes May 12, 2016

The May 12, 2016 Board of Engineers meeting was held at 18:02 with the following members present: Chief Robert Peacock, Assistant Chief Scott Harold, Deputy Chief Jason Simmons, Andrew Barber and John Regan. Also in attendance were Patrick Majeika, Dennis Mello, Jane Perkins and Christopher Koretski.

Review and Approval of Minutes of the Previous Meeting (4/28/2016)

The minutes of the previous meetings were unanimously approved.

Approval and Review of Expenses of Pending and Paid Expenses

The expenses were reviewed and unanimously approved.

Old Business

- The Board continued to discuss the topic of Recruitment and Retention.
- Chief Peacock reported that the total repair to the generator would be approximately \$4800.
- Chief Peacock reported that the repairs to Ladder 104 have been made and that payment would be made from this year's Maintenance and Repairs Account.

New Business

- Chief Peacock reported on the response from the Long Range Needs Committee on potential future capital expenditures. The committee recommended that the repair and modernization of the existing fire alarm system should be the first priority with an approximate cost of \$60,000-\$70,000.

.Citizen Comment and Board Response

- The Board and four citizens had an extended discussion on the benefit of having a boat as it applies to the Department' mission

Board approved a motion that after reviewing data supplied by the Chief officers and reviewing pros and cons decided to recommend the purchase of a boat this fiscal year.

Meeting adjourned at 19:43.

Respectfully submitted,

Jason S. Simmons
Deputy Chief